

Judge: Hilton

SENTENCING

Date: 8/28/2015

Reporter: Westfall

Time: 9:00 to 9:38

Interpreter: _____

Language: _____

Cr. # 1:15CR00164-001

AUSA: Michael Ben' Ary

U.S. v. Ali Shukri Amin

Defense: Joseph Flood

The Court finds the guidelines to be properly assessed by the probation officer, and finds that a downward departure is appropriate due to the statutory maximum in this case.

Considering the factors under § 3553, and considering the defendant's actions in this offense, his age, and lack of record, the Court finds that the following sentence is appropriate.

Sentence Imposed:

136 Months imprisonment

Life term of supervised release

Conditions of Supervised Release:

_____ Substance abuse testing/treatment at direction of PO

_____ Cooperate w/any orders/directives of the Bureau of Immigration and Customs Enforcement

_____ Pay the restitution in monthly installments of \$ _____ to commence within 60 days after release from confinement.

_____ No new credit

☒ Allow PO access to financial info.

_____ Serve a term of _____ months home confinement: () with electronic monitoring

_____ Mental health testing/treatment () with work release

_____ Mandatory drug testing is waived

Other: The defendant shall be subject to any screening or monitoring of internet use, as directed by the probation officer.

Monetary penalties:

\$100.00 Assessment \$ 0 Fine

\$ _____ Restitution Ordered pursuant to the Restitution Judgment entered and filed in open court.

Recommendations to BOP:

_____ Court rec. that the dft be incarcerated in a facility where he/she can receive drug treatment.

_____ Court rec. that the dft be allowed to participate in the 500 hour drug treatment program

☒ The Court recommends that the defendant be designated to the facility in Butner, North Carolina.

Defendant: ☒ Remanded _____ To voluntarily surrender once space is available.